A meeting of the Georgia State Board of Architects and Interior Designers was held Friday,
August 15, 2008, at the Office of the Division Director, Professional Licensing Boards Division,

237 Coliseum Drive, Macon, Georgia.

#### The following Board members were present:

Anne K. Smith, President and Architect E. Camille Puckett, Vice President and Interior Designer Ivenue Love-Stanley, Architect David M. G. Maschke, Architect and Interior Designer Laurie H. McRae, Interior Designer Henry J. Mehserle, Jr., Architect

#### **Others present:**

Deborah Beard, Executive Director Ruth Reece, Applications Specialist Marie Urquhart, Board Secretary Kendrick Vickers, Administrative Clerk Janet Wray, Assistant Attorney General via videoconference Lynn Eason, Investigative Unit Sonya Williams, Legal Services

President Smith established that a quorum was present at 9:43 a.m. and called the meeting to order.

Ms. Puckett made a motion to approve the minutes of the May 2, 2008 Board meeting with corrections, May 13, 2008 teleconference Committee meeting, June 3, 2008 teleconference Board meeting, and August 12, 2008 teleconference Committee meeting. Ms. Love-Stanley seconded the motion. Mr. Maschke abstained on the May 2, 2008, May 13, 2008, and the August 12, 2008 minutes. The motion carried.

Ms. Puckett made a motion to enter into <u>Executive Session</u> in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Mr. Maschke seconded the motion. Voting in favor of the motion were those members present who included Board Members Love-Stanley, Maschke, McRae, Mehserle, Puckett, and Smith. The Board concluded <u>Executive Session</u> in order to vote on these matters and to continue with the public session.

#### **Applications:**

The Board reviewed the following list of Registered Architects and Registered Interior Designers licensed or reinstated since the last Board meeting. Ms. Love-Stanley made a motion to **approve** the list. Mr. Mehserle seconded the motion. The motion carried unanimously.

#### **Board Meeting: August 15, 2008**

### Registered Architects Licensed Since Last Board Meeting

License Number	Name	License Date	License Method
RA012236	Michael Edward Blaes	05-08-08	Reciprocity – MO
RA012237	Victor A. Cawthorne	05-08-08	Reciprocity – PA
RA012238	Joel M. Funderburk	05-08-08	Reciprocity – NC
RA012239	Randolph C. Henning	05-08-08	Reciprocity – NC
RA012240	Stephen G. Hill	05-08-08	Reciprocity – TN
RA012241	Michael S. Koppenhafer	05-08-08	Reciprocity – FL
RA012242	Michael V. Tripodi	05-08-08	Reciprocity – NY
RA012243	Arthur Yellin	05-08-08	Reciprocity – NJ
RA012244	David Richard Robbins	05-08-08	Reciprocity – IL
RA012245	David R. Walker	05-08-08	Reciprocity – OK
RA012246	Erin V. Reinhart	05-12-08	Examination
RA012247	Ricardo Upshaw	05-13-08	Examination
RA012248	Kenneth W. Watkins	05-15-08	Reciprocity – KY
RA012249	Michael F. O'Leary	05-15-08	Reciprocity – MT
RA012250	Lawrence M. Rosenbloom	05-15-08	Reciprocity – NY
RA012251	Scott S. Musheff	05-15-08	Reciprocity - OH
RA012252	Patrick D. Fitch	05-29-08	Reciprocity – FL
RA012253	Carole Wedge	05-29-08	Reciprocity – MA
RA012254	Joshua Ross Andrews	05-29-08	Examination
RA012255	Raymundo Feito	05-29-08	Reciprocity – FL
RA012256	Joseph E. Garris	05-30-08	Examination
RA012257	Howard F. Elkus	06-02-08	Reciprocity - CA
RA012258	W. Patrick Dunn	06-02-08	Reciprocity - TX
RA012259	Tieu Phi Tran	06-02-08	Examination
RA012260	Bryan J. Ringham	06-02-08	Reciprocity - IL
RA012261	Patrick G. Blees	06-02-08	Reciprocity - NY
RA012262	David C. Nilsson	06-04-08	Examination
RA012263	Nandita Vyas	06-04-08	Examination
RA012264	Steven Gaynair	06-04-08	Examination
RA012265	Kenan James Hillard	06-04-08	Examination
RA012266	Lori K. Johnson	06-05-08	Reciprocity – CA
RA012267	Ronald R. Henry	06-10-08	Reciprocity – MI
RA012268	Norberto Rosenstein	06-10-08	Reciprocity - NJ
RA012269	Henry Onochie	06-10-08	Reciprocity – NY
RA012270	Robert P. Juskevich	06-10-08	Reciprocity – FL
RA012271	Michael T. Felton	06-10-08	Reciprocity – LA
RA012272	Mark Peter Volpendesta	06-10-08	Reciprocity – FL
RA012273	David Alan Schultz	06-11-08	Reciprocity – PA
RA012274	John Skach	06-13-08	Reciprocity – IL
RA012275	Thomas M. Shumaker	06-13-08	Reciprocity – KS
RA012276	Richard J. Logan	06-13-08	Reciprocity – FL
RA012277	M. Elizabeth Eason	06-13-08	Reciprocity – TN

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RA012278	Joseph H. Donovan	06-13-08	Reciprocity - NY
RA012279	Alan Andrew Udy	06-19-08	Examination
RA012280	Joshua Levy Ward	06-19-08	Examination
RA012281	George Halik	06-20-08	Reciprocity – IL
RA012282	Charles Phillips	06-20-08	Reciprocity – PA
RA012283	David Milling	06-20-08	Reciprocity – MI
RA012284	Steven Becher	06-20-08	Reciprocity – CO
RA012285	Danny N. Ard	06-25-08	Reciprocity – SC
RA012286	Donald B. Marks	06-25-08	Reciprocity – VA
RA012287	William Ross Drummond	06-27-08	Examination
RA012288	M. Adel Shalaby	07-02-08	Reciprocity – FL
RA012289	David Shinn Urffer	07-02-08	Reciprocity – MO
RA012290	Douglas J. Holzrichter	07-02-08	Reciprocity – FL
RA012291	Thomas S. Holden	07-03-08	Reciprocity – LA
RA012292	Conrad J. Roncati	07-03-08	Reciprocity – VA
RA012293	Steve E. Torp	07-03-08	Reciprocity – CA
RA012294	Donald S. Porter	07-03-08	Reciprocity – NC
RA012295	Reshma Shah Johnson	07-09-08	Reciprocity – SC
RA012296	Julie C. Trott-Heisey	07-09-08	Reciprocity – NY
RA012297	Steven M. Alby	07-10-08	Reciprocity – FL
RA012298	Jack W. Kienast	07-14-08	Reciprocity – SC
RA012299	Martin L. Hill	07-15-08	Reciprocity – WA
RA012300	Richard L. Kobus	07-15-08	Reciprocity - IL
RA012301	Lawrence J. Doyle	07-22-08	Examination
RA012302	Ngugi Mathu	07-22-08	Examination
RA012303	Brandy Herlinger Morrison	07-22-08	Examination
RA012304	Vanessa Lampe	07-23-08	Examination
RA012305	Denise Chiafolo Procida	07-23-08	Examination
RA012306	Larry W. Diehl	07-23-08	Reciprocity – KS
RA012307	Geoffrey Clever	07-23-08	Reciprocity – AL
RA012308	Thomas Charles Steen	07-23-08	Reciprocity – IL
RA012309	Melissa Ann Watness	07-23-08	Examination
RA012310	Brad A. Rossi	07-23-08	Reciprocity - NY
RA012311	Stephen P. Griffin	07-23-08	Reciprocity – TN
RA012312	Gregory J. Noeth	07-23-08	Reciprocity – OH
RA012313	Keith E. Hayes	07-24-08	Reciprocity – CO
RA012314	Eric Bernard Anderson	07-25-08	Reciprocity – FL
RA012315	A. Joakim Backstrom	07-25-08	Reciprocity - FL
RA012316	Stiliani Kastritsos	07-25-08	Examination
RA012317	Robert J. Davidson	07-30-08	Reciprocity – PA
RA012318	Thomas Marcus Sawyer	07-30-08	Reciprocity – FL
RA012319	George C. Meyer	07-30-08	Reciprocity - WI
RA012320	Larry C. Krietemeyer	08-04-08	Reciprocity – FL
RA012321	Judith S. Hart	08-05-08	Reciprocity – AK
RA012322	Gabriel J. Richard	08-06-08	Reciprocity – FL

#### **GEORGIA STATE BOARD OF ARCHITECTS AND INTERIOR DESIGNERS Board Meeting: August 15, 2008** RA012323 Ebru Ela Ercan 08-11-08 Examination Andrew Stewart Lynch RA012324 08-11-08 Examination RA012325 Andres Rubio Perea 08-11-08 Examination RA012326 Nicola Gigante 08-12-08 Reciprocity – NY Reciprocity – FL Jacqueline V. Pepper 08-12-08 RA012327 Reciprocity – MI RA012328 Donald F. Barry 08-12-08

Karen Genung Schmidt

Barry D. Ganek

C. Leroy James

RA012329

RA012330

RA012331

### Registered Architects Reinstated Since Last Board Meeting

08-12-08

08-12-08 08-12-08 Reciprocity – CA

Reciprocity – DC

Reciprocity – OK

License Number	Name	Reinstated
RA010985	David C. Scott	05-13-08
RA003437	Johnny L. Edwards	05-14-08
RA001894	Kenneth P. Lynch, Jr.	05-14-08
RA008853	Rodney Allen Pauley	05-19-08
RA009828	Douglas Neil Carter	05-19-08
RA005097	James Camp Stewart, Jr.	05-09-08
RA009204	Patricia Ann Kerlin	05-22-08
RA006809	Michael P. Landry	05-23-08
RA006919	Avery Monroe Sarden	05-29-08
RA011372	Gerald A. Cox	05-29-08
RA011376	Yoshiyuki Koshiyama	05-29-08
RA009806	Ernest Bland	05-29-08
RA010324	R. Chris Ross	05-29-08
RA010142	Matthew Eric Carr	06-03-08
RA010011	Anthony Edward Ewen	06-04-08
RA006008	George Cotton Hornbein	06-10-08
RA003166	Kenneth James Thelen	06-11-08
RA007474	Richard W. Poulos	06-12-08
RA008886	Joseph R. Donofro	06-16-08
RA011761	Imran Kifayat	06-18-08
RA002714	Irving Weiner	06-20-08
RA011093	Bradley K. Nederhoff	06-23-08
RA010338	Christopher Jon Cedergreen	06-23-08
RA002115	Lowell Douglas Kirkman	06-25-08
RA009960	Michael Meinhardt	06-26-08
RA011363	Donna Marie Hall-McDowell	06-26-08
RA003843	Frank Chamberlain Blanton	06-26-08
RA003921	Philip Eric Altman	06-30-08
RA006872	R. Allen Fuller	07-09-08
RA007861	Terry Lee Johnson	07-15-08
RA007643	Carl Jay Newmark	07-15-08
RA003367	James E. Bruce	07-15-08

GEORGIA STATE BOARD OF ARCHITECTS		
AND INTERIOR DESIGNERS		
Board Meeting: August 15, 2008		
RA008529	James Andrew Brink	07-22-08
RA008626	Jock Dwight Leonard	07-23-08
RA009893	Brian M. Quinn	07-23-08
RA003466	David Newton Hauseman	07-23-08
RA008710	Audrey Jean Godiers	07-23-08
RA005224	David Michael Standard	08-04-08
RA010178	John Paul Gibson	08-05-08
RA009878	Gary Todd Bertsch	08-06-08
RA008399	Anna Louise Avrett	08-06-08
RA010617	David Bruce Dial	08-07-08
RA007147	Christopher Leyton Goode	06-30-08
RA007656	Benjamin Thomas Rook	06-11-08
RA011524	Handan Nazli	05-29-08
RA011639	Nicole L. Norton	07-01-08
RA011801	Kyo Kishimoto Brown	07-01-08
RA002542	Norman Fletcher Robinson, Jr.	08-12-08

Mr. Mehserle made a motion to **approve** the following applications as recommended.

Ms. Love-Stanley seconded the motion. The motion carried unanimously.

The following applicants, who were administratively approved, were ratified to take the Architectural Registration Examination:

Kimberly Kay Nun Thomas William Doenitz Liliana R. Tobon Jonathan David Collins Catherine Liscum Lorena Itzel Rios-Castro

Stephen A. Trimble

Shin-Fu Chen

Modibo Boubacar Traore

Damian DuBois Hamlin

Nicholas Brandon Newman

Man-Young Chung

Pocquilla Jo'Van Baker

Joseph Michael Flournoy

John David Lessl

Joseph S. Claghorn

Prithi Prakash Venkatram

Cecil Brad Bethel

Jesung Park

Bobbi J. Rice-Curry

Thomas Wayne O'Neal, II

Fauzia Saudiq Garcia

Robert D. Blue, II

Sean C. Dillon

Mary Rebecca Brannon Karlowicz Giovann J. Aguilar Garrett D. Daniel Christine Susan Lowry David B. Kelley

The following applicants were **approved** to take the Architectural Registration Examination based on having a professional degree in architecture and three years of acceptable practical work experience:

Kenneth Brian Gilkes John Marable McCall Logan Malcolm Groher

The following applicant was **disapproved** to take the Architectural Registration Examination based on failure to meet board qualifications:

Applicant # 1133036

The following applicants were **approved** for architectural licensure by Reciprocity:

License Number	Name	License Date
RA012332	Jeffrey M. Dungan	08-15-08
RA012333	James Cantwell	08-15-08
RA012334	Kristine A. Harding	08-15-08
RA012335	Alex E. Toye	08-15-08

The following applicants were **approved** for reinstatement of an expired Registered Architect license:

Willard Alan Barnes	RA009883
Steven L. Biegel	RA010443
Paul M. Cheeks	RA003509
David Ralph Ogram	RA002536

The following applicants were **approved** for licensure as a Registered Interior Designer:

License Number	Name	License Date	License Method
ID000670	Andrea Leigh Soechting	08-15-08	Examination
ID000671	Jessica Rae Spencer	08-15-08	Examination
ID000672	Craig Michael Anderchak	08-15-08	Examination
ID000673	Alan Myron Sanderson	08-15-08	Examination
ID000674	Alexis Ida Solomon	08-15-08	Examination
ID000675	Erica Michelle Hiatt	08-15-08	Examination
ID000676	Cinda L. Walker	08-15-08	Examination
ID000677	Judy Lynn Mills	08-15-08	Examination
ID000678	Maureen Arndt Wertzberger	08-15-08	Examination

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ID000679Douglas Eldon Relf08-15-08ExaminationID000680Leah Louise Gallaway-Michalak08-15-08Examination

The following applicant was **disapproved** for reinstatement of an expired Registered Interior Designer license based on failure to meet licensure qualifications:

Applicant #1155194

### The following applicant appeared before the Board to appeal the Board's disapproval of his request to reduce the reinstatement fee:

**Applicant #283990:** Ms. Puckett made a motion to **approve** his application pending receipt of his application fee and reduced reinstatement fee. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

#### **Written Requests:**

**Applicant #99127:** The Board reviewed correspondence which required no action.

**Applicant #278596:** After reviewing correspondence requesting a waiver of the reinstatement fee due to hardship, Ms. McRae made a motion to reduce the reinstatement fee and to leave the application fee as is. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

**Applicant #282908:** After reviewing correspondence requesting a waiver or reduction of the reinstatement fee, Ms. Love-Stanley made a motion to **approve** the request for a reduction in the reinstatement fee. The license will be reinstated upon receipt of the reinstatement and application fees. Ms. McRae seconded the motion. The motion carried unanimously.

**Applicant #277344:** After reviewing correspondence requesting a waiver of the reinstatement fee, Ms. Puckett made a motion to **approve** a reduction of the reinstatement fee due to hardship. The license will be reinstated upon receipt of the reinstatement and application fees and Board approved documentation of Professional Development Units (PDU). Ms. Love-Stanley seconded the motion. The motion carried unanimously.

**Applicant #282128:** After reviewing correspondence requesting a partial waiver of the reinstatement fee, Ms. Puckett made a motion to **approve** the request for a partial waiver of the reinstatement fee. The Board will consider reinstatement of licensure upon receipt of the reinstatement and application fees and review of additional documentation of PDU. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

**Applicant #873950:** After reviewing correspondence requesting a waiver of the reinstatement fee, Ms. Love-Stanley made a motion to **approve** a reduction of the reinstatement fee. The license will be reinstated upon receipt of the reinstatement and application fees. Ms. McRae seconded the motion. The motion carried unanimously.

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**Applicant #281372:** Ms. Love-Stanley made a motion to rescind the Board's vote on May 2, 2008, and to approve a reduction of the reinstatement fee. Ms. Puckett seconded the motion. The motion carried unanimously.

**Applicant #282770:** Ms. Love-Stanley made a motion to rescind the Board's vote on May 2, 2008, and to approve a reduction of the reinstatement fee. Ms. Puckett seconded the motion. The motion carried unanimously.

#### **Written Correspondence:**

**Edward A. Caldwell:** After reviewing correspondence regarding the certification of Architect of Record, Mr. Mehserle made a motion to respond by referring to O.C.G.A. 43-4-16(f) and Rule 50-2A-.02, and suggesting to contact an attorney for further interpretation. Ms. Ivenue-Stanley seconded the motion. The motion carried unanimously.

**Edward Williams:** The Board reviewed correspondence regarding a request for a duplicate certificate. Mr. Mehserle made a motion to **disapprove** the request for a duplicate certificate, and to advise the letterhead of the firm must comply with Rule 50-3-.03(c)(e). Ms. Ivenue-Stanley seconded the motion. Mr. Maschke abstained. The motion carried.

#### **Legal Services:**

The Board heard a report on the following cases:

**ARCH060021:** Mr. Mehserle made a motion to close the case. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

**ARCH070031:** Mr. Mehserle made a motion to proceed with an investigative interview and request illustrations/samples of work and a list of projects; and to forward the case to Investigations to obtain information from the firm. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

**Leroy Clifford Antrobus, Jr.:** Mr. Mehserle made a motion to accept a signed Consent Order and close the case. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

**Joel A. Digby:** Mr. Mehserle made a motion to accept a signed Consent Agreement for Reinstatement and close the case. Ms. Puckett seconded the motion. The motion carried unanimously.

#### **Investigative Unit:**

The Board heard a report on the following cases:

**ARCH0700005:** Ms. Love-Stanley made a motion to close the case. Ms. McRae seconded the motion. The motion carried unanimously.

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**ARCH070015:** Ms. Love-Stanley made a motion to refer case to Legal Services to proceed with a Voluntary Cease and Desist Order for unlicensed practice. Ms. McRae seconded the motion. The motion carried unanimously.

**ARCH070023:** Ms. Puckett made a motion to send a letter of concern to the company and close the case. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

**ARCH070024:** Mr. Mehserle made a motion to close the case. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

**ARCH070036:** Mr. Mehserle made a motion to obtain additional information. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

**ARCH080017:** Mr. Mehserle made a motion to obtain additional information. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

**ARCH080024:** Mr. Mehserle made a motion to close the case. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

**Wayne D. Anderson:** Mr. Mehserle made a motion to accept a signed Voluntary Cease and Desist Order and close the case. Ms. Puckett seconded the motion. The motion carried unanimously.

**Henri Bokally:** Ms. Love-Stanley made a motion to ratify a signed Voluntary Cease and Desist Order and close the case. Mr. Mehserle seconded the motion. The motion carried unanimously.

**Tanesha Bokally:** Ms. Love-Stanley made a motion to ratify a signed Voluntary Cease and Desist Order and close the case. Mr. Mehserle seconded the motion. The motion carried unanimously.

**David Bozzi:** Ms. Love-Stanley made a motion to ratify a signed Voluntary Cease and Desist Order and close the case. Mr. Mehserle seconded the motion. The motion carried unanimously.

**Patricia Sherrill Jones:** Ms. Love-Stanley made a motion to ratify a signed Voluntary Cease and Desist Order and close the case. Mr. Mehserle seconded the motion. The motion carried unanimously.

#### **Assistant Attorney General:**

The Assistant Attorney General provided a status report on cases referred for action and for legal advice.

**ARCH060006:** Mr. Mehserle made a motion to refer the case to Legal Services for a Voluntary Cease and Desist Order for unlicensed practice. Ms. Puckett seconded the motion. The motion carried unanimously.

**ARCH070007:** Mr. Mehserle made a motion to refer the case to the Assistant Attorney General's office for review regarding options for disciplinary actions. Ms. Love-Stanley

The Assistant Attorney General presented recommendations to the Board on revisions to Board

The Board discussed creating an application for licensure. Ms. Puckett made a motion to approve the creation of an application for licensure with a \$25.00 licensure fee. Mr. Mehserle seconded the motion. The motion carried unanimously.

#### **Executive Director:**

Rule 50-6-.03.

The Executive Director updated the Board on the following topics.

- Board Travel
- Distributed revision of O.C.G.A. 43-4-32(5)

seconded the motion. The motion carried unanimously.

- 5,263 Active Architect Licensees
- 380 Active Interior Designer Licensees
- Voluntary Cease and Desist Hearings Ms. Puckett made a motion for one (1) Voluntary Cease and Desist Hearing to be held on scheduled Board meeting dates beginning at 11:00 a.m. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

#### **Written Correspondence:**

**James L. Browning:** After reviewing correspondence requesting clarification on statute of limitations, Ms. Love-Stanley made a motion to advise that the Board is unable to provide legal interpretation of Georgia's laws and suggests contacting an attorney for further interpretation. Mr. Mehserle seconded the motion. The motion carried unanimously.

**Mike Joyce:** After reviewing correspondence requesting clarification on building facilities in Georgia, Ms. Puckett made a motion to advise that the Board is unable to provide legal interpretation of Georgia's laws and suggests contacting an attorney for further interpretation. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

The Board reviewed other correspondence and information that did not require a vote or action.

#### **Propose to Adopt Rule 50-6-.03:**

At its meeting on August 15, 2008, the Architects and Interior Designers Board voted to post 50-6-.03 – Reinstatement. The Board discussed revisions to its rules and considered modifications to Rule 50-6-.03 – Reinstatement. Ms. Love-Stanley made a motion to propose adoption of these rules and to post and hold a public hearing to receive comments regarding the proposed rules and to consider adoption of the rules following the public hearing. In its consideration of the proposed rules, the Board stated that the formulation and adoption of these rules do not impose additional regulatory cost on any licensee that cannot be reduced by a less expensive alternative

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that fully accomplishes the objectives of the statutes that are the basis for the proposed rules. Further, the Board stated that it is not legal or feasible to meet the objectives of these statutes to adopt or implement differing actions for business as listed in O.C.G.A. Section 50-13-4(a)(3)(A)(B)(C) and (D) and that the formulation and adoption of these rules will impact every licensee in the same manner and each licensee is independently licensed, owned, and operated and dominant in the field of Architects and Interior Designers. Mr. Mehserle seconded the motion. The motion carried unanimously.

#### **ARE 4.0**

The Board reviewed information on the transition to ARE 4.0.

#### **NCARB:**

The Board reviewed correspondence on the following topics which required no vote or action:

- Special Fast Facts-Records Processing Update
- Draft Minutes of Regional Meeting held in Englewood, Colorado
- Update-NCARB Position Paper-NAAB 2008 Accreditation Review Conference
- New NCARB Senior Staff Member
- May Fast Facts
- Announcement of NCARB's Newest Monograph, Getting to Smart Growth II
- Regional Director's Report
- NCARB Employee Susan Wise
- Changes to Intern Development Program (IDP) Approved at Annual Meeting in Pennsylvania
- 2008 Resolutions News Clip
- Board of Directors FY 2009
- Closed Sites List 071008
- June Board of Directors Meeting Minutes
- Presidents Medalists
- NCARB First Vice President
- NCARB Mail Changes to Council Staff
- NCARB Mail August Fast Facts

Ms. Puckett and Mr. Mehserle reported on the 2008 Annual Meeting/Conference on June 25-28, 2008 in Pittsburgh, Pennsylvania.

#### **Annual Election of Officers:**

Mr. Maschke made a motion to re-elect the current slate of officers. Mr. Mehserle seconded the motion. The motion carried unanimously.

Anne K. Smith – President E. Camille Puckett – Vice President

#### **Other Business:**

The Board was provided a copy of the updated Reinstatement Fee and Profession Development Units chart.

There was no further business and the meeting was adjourned at 3:37 p.m.			
Marie Urquhart Recorded by Board Secretary	Deborah Beard Reviewed by Executive Director		
Anne K. Smith Chairman			

These minutes were approved on October 17, 2008